

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145910

Entity Name: O'KELLEY'S PATTY WAGON, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

7914 NW 73RD TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

7914 NW 73RD TER
TAMARAC, FL 33321

Current Mailing Address:

7914 NW 73RD TERRACE
TAMARAC, FL 33321

New Mailing Address:

7914 NW 73RD TER
TAMARAC, FL 33321

FEI Number: 20-5933064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KELLEY, TERRY
7914 NW 73RD TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'KELLEY, TERRY
7914 NW 73RD TER
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: O'KELLEY, TERRY
Address: 7914 NW 73RD TER
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: O'KELLEY, DAWN
Address: 7914 NW 73RD TER
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY OKELLEY

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date